

**Bay Delta Conservation Plan
Integration Team**
February 24, 2009, 2:00 – 5:00 pm
State Water Contractor's Conference Room
1121 L St, Suite 1050

CALL IN LINE: 1-800-366-7242; code—93878#

Only if needed, here is the Web Conferencing information:

Please click on this link: <https://webconference.saic.com/invite/?ConfRef=709603&Pin=785995>

Type your name in the "Name" field and click "Enter Conference."

Conference code: 709603

Attendee Pin/Security code: 785995

Meeting Agenda

Agenda Items:

1. Introduction and Agenda Review (5 min)
2. Update on DRERIP Evaluation Results (30 min)
3. Review Initial Thoughts on Alternatives to Take (from Conveyance Working Group) (30 min)
4. Discuss Criteria and Initial Evaluation of Near-Term Facilities Proposals (45 min)
5. Review Canal Sizing Rationale Update (15 min)
6. Update on CALSIM Meeting (10 min)
7. Discuss Comments on X2 Competing Hypotheses Document (20 min)
8. Discuss Target Outflow Range Proposals (20 min)
9. Next Meeting Agenda and Action Item Review (5 min)

Team Members:

Jerry Johns (DWR) – Co-Chair	John McCamman (DFG)
John Cain (NHI) – Co-Chair	Patti Idlof (USBR)
Laura King Moon (Mgmt Team)	Richard Roos-Collins (American Rivers)
Ann Hayden (EDF)	Roger Patterson (Metropolitan)
Brent Walthall (KCWA)	Russ Strach (NOAA)
Carl Wilcox (DFG)	Scott Cantrell (DFG)
Dave Fullerton (Metropolitan)	Spreck Rosekrans (EDF)
Dave Harlow (SWC)	Sue Fry (USBR)
Gary Bobker (TBI)	Ted Meyers (NOAA)
Jason Peltier (Westlands)	Will Stelle (Mgmt Team)
John Engbring (USFWS)	